

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a Planning Session open to the public on **Wednesday, July 18 at 11:00 a.m.** pursuant to A.R.S. §38-431.02 and A.R.S. §41-511.01 et. seq. at **Red Rock State Park**, located at **4050 Red Rock Loop Road, Sedona, AZ.**

AGENDA

The Board will participate in a planning session and workshop to select long-term objectives and strategies for the State Parks system. The Board may discuss and take action on the following matters.

- A. CALL TO ORDER – ROLL CALL – 11:00 A.M.**
- B. PRESENTATION BY JAY ZIEMANN**
 - 1. History of the Land and Water Conservation Fund**
- C. BUDGET PRESENTATION – Mark Siegwarth**
 - 1. Overview**
 - 2. Revised FY 2008 and FY 2009 Operating Budgets**
 - 3. FY 2009 and FY 2010 Capital Improvement Plan**
- D. DISCUSSION REGARDING THE AGENCY'S FUTURE DIRECTION, WHERE IT NEEDS TO GO, AND HOW TO GET THERE**
 - 1. The Board will not take any action at this time on the subjects discussed**
- E. DISCUSSION REGARDING A BOARD CREED**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Kenneth E. Travous, Executive Director